

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Capral Limited
<b>ABN</b>	78 004 213 692

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Anthony Matthew Dragicevich
<b>Date of last notice</b>	21 December 2023

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"><li>1. Direct</li><li>2. Direct</li><li>3. Indirect</li><li>4. Direct</li></ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. N/A</li><li>2. N/A</li><li>3. The Director has an indirect interest in shares held by Dragant Super Pty Ltd &lt;Dragant Superannuation Account&gt; as he is the sole director and shareholder of Dragant Super Pty Ltd.</li><li>4. N/A</li></ol>
<b>Date of change</b>	2 January 2024

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<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>433,647 ordinary shares</li> <li>179,700 Performance Rights: 86,300 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2024, 49,000 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2025, and 44,400 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2026</li> <li>66,667 ordinary shares</li> <li>66,480 Escrow shares: 39,460 Escrow shares expiring 31 December 2023; 23,682 Escrow shares expiring 31 December 2024, 3,338 Escrow shares expiring 31 December 2025</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>Ordinary shares</li> <li>Performance rights that automatically convert to ordinary shares in Capral on a one for one basis upon vesting</li> <li>Ordinary shares</li> <li>Escrow shares</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>39,460</li> <li>N/A</li> <li>N/A</li> <li>N/A</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>N/A</li> <li>N/A</li> <li>N/A</li> <li>39,460</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>N/A</li> <li>N/A</li> <li>N/A</li> <li>N/A</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>473,107 ordinary shares</li> <li>179,700 Performance Rights: 86,300 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2024, 49,000 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2025, and 44,400 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2026</li> <li>66,667 ordinary shares</li> <li>27,020 Escrow shares: 23,682 Escrow shares expiring 31 December 2024, 3,338 Escrow shares expiring 31 December 2025</li> </ol>

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+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"><li>1. 39,460 Escrow shares, for which 3-year hold expired on 31 December 2023 released pursuant to Capral's Short-Term Incentive Plan.</li><li>2. N/A</li><li>3. N/A</li><li>4. 39,460 Escrow shares, for which 3-year hold expired on 31 December 2023 released pursuant to Capral's Short-Term Incentive Plan.</li></ol>
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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